

MINUTES
CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

JUNE 21, 2017

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

SPECIAL MEETING – 6:00 P.M.

CALL TO ORDER

Mayor Dedina called the Special Meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers present: West, Patton, Spriggs
Councilmembers absent: None
Mayor Pro Tem Present: Bragg
Mayor Present: Dedina
Staff Present: City Manager Hall, City Attorney Lyon, City Clerk Kelly, Administrative Services Director Bradley, Public Safety Director French, Marine Safety Chief Stabenow, Assistant Public Works Director Helmer, City Planner Foltz, Human Resources Manager Cortez

PUBLIC COMMENT

Refer to the Regular Meeting Minutes of June 21, 2017.

CONSENT CALENDAR (1)

MOTION BY BRAGG, SECOND BY WEST, TO APPROVE CONSENT CALENDAR ITEM NO. 1. MOTION CARRIED UNANIMOUSLY.

- 1. NOTIFICATION OF TRAVEL: COUNCILMEMBER SPRIGGS IS PLANNING TO ATTEND THE LEAGUE OF CALIFORNIA COASTAL CITIES ISSUES GROUP LEADERSHIP COMMITTEE MEETING IN MONTEREY, CALIFORNIA, ON JUNE 29, 2017. (0410-60)**

REPORTS (1)

- 1. RECEIVE PRESENTATION ON MURALS AT THE 9TH AND PALM DEVELOPMENT. (0600-20)**

City Manager Hall gave a PowerPoint presentation on the item.

Mayor Dedina announced the artist is Aaron Chang, a renowned local surf photographer.

Councilmember West commented on the pier photo being one of Mr. Chang's most famous photos.

Mayor Pro Tem Bragg commented that Mr. Chang photographed her son many times and she requested a future agenda item to discuss murals in the City.

MOTION BY BRAGG, SECOND BY WEST, TO APPROVE THE PROPOSED MURALS. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

Mayor Dedina adjourned the Special Meeting at 9:21 p.m.

/s/
Jacqueline M. Kelly, MMC
City Clerk

/s/
Serge Dedina,
Mayor